

**Action Minutes
Special City Council Meeting
Vultee Conference Room, Sedona City Hall,
106 Roadrunner Drive, Sedona, Arizona
Tuesday, February 8, 2022, 3:00 p.m.**

1. Call to Order

Mayor Moriarty called the meeting to order at 3:00 p.m.

2. Roll Call

Council Present: Mayor Sandy Moriarty, Vice Mayor Scott Jablow, Councilor Kathy Kinsella, Councilor Tom Lamkin, Councilor Holli Ploog, Councilor Jon Thompson, Councilor Jessica Williamson.

Staff in attendance: City Manager Karen Osburn, Deputy City Manager Joanne Keene, City Attorney Kurt Christianson, Assistant City Manager/Director of Public Works Andy Dickey, Deputy City Clerk Cherise Fullbright, City Clerk JoAnne Cook.

3. Special Business

Motion: Councilor Williamson moved to enter into Executive Session at 3:02 p.m. Seconded by Vice Mayor Jablow. Vote: Motion carried unanimously with seven (7) in favor (Moriarty, Jablow, Kinsella, Lamkin, Ploog, Thompson, Williamson) and zero (0) opposed.

- a. **Discussion and consultation with the City's attorney for legal advice and with the City's representatives to consider the City's position and instruct its attorney and representatives regarding negotiations for the acquisition of real property, contemplated litigation, and related purchase agreements for the Forest Road extension project. This matter is brought in executive session pursuant to A.R.S. § 38-431.03(A)(3), (4), and (7).**

Reconvened in open session at 3:37 p.m.

- b. **Return to open session. Discussion/possible action regarding executive session items.**

No action taken.

4. Adjournment

Mayor Moriarty adjourned the meeting at 3:37 p.m.

I certify that the above are the true and correct actions of the Special City Council Meeting held on February 8, 2022.


JoAnne Cook, CMC, City Clerk

2/22/2022
Date